

CLOSED

**U.S. District Court  
SOUTHERN DISTRICT OF TEXAS (Houston)  
CRIMINAL DOCKET FOR CASE #: 4:20-mj-00402 All Defendants  
*Internal Use Only***

Case title: USA v. Denton

Date Filed: 02/26/2020

Other court case number: 1:20mj0084 Virginia Eastern District  
Court – Alexandria

Date Terminated: 02/27/2020

Assigned to: Magistrate Judge  
Nancy K Johnson

**Defendant (1)**

**John Cameron Denton**  
*TERMINATED: 02/27/2020*

represented by **Adrian Almaguer**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: CJA Appointment*

**Pending Counts**

None

**Disposition**

**Highest Offense Level**  
**(Opening)**

None

**Terminated Counts**

None

**Disposition**

**Highest Offense Level**  
**(Terminated)**

None

**Complaints**

18:371 Conspiracy to Transmit in  
Interstate Commerce  
Communications Containing

**Disposition**

Threats to Injure a Person of  
Another

**Plaintiff**

USA

Date Filed	#	Page	Docket Text
02/26/2020	<u>1</u>	4	Copy of Complaint from the Virginia Eastern District Court – Alexandria Division 1:20mj0084 as to John Cameron Denton, filed.(kmurphyadi, 4) (Entered: 02/26/2020)
02/26/2020		57	Arrest (Rule 40) of John Cameron Denton. (kmurphyadi, 4) (Entered: 02/26/2020)
02/26/2020		55	***Set Hearing as to John Cameron Denton: Initial Appearance – Rule 40 set for 2/26/2020 at 02:00 PM before Magistrate Judge Nancy K Johnson (kmurphyadi, 4) (Entered: 02/26/2020)
02/26/2020		56	Minute Entry for proceedings held before Magistrate Judge Nancy K Johnson: INITIAL APPEARANCE IN RULE 5(c)(3) PROCEEDINGS as to John Cameron Denton held on 2/26/2020. Defendant requests appointed counsel. Financial Affidavit executed. Order of Temporary Detention Pending Hearing. Order appointing private counsel to be entered. Status Conference set for 02.27.20 @10AM before Judge Johnson. Case is UNSEALED. Appearances:AUSA Steven Schammel.(ERO:Yes) Deft remanded to Custody, filed.(sjones, 4) (Entered: 02/26/2020)
02/26/2020	<u>2</u>	58	Order of Temporary Detention Pending Hearing as to John Cameron Denton Status Conference set for 2/27/2020 at 10:00 AM in Courtroom 700 before Magistrate Judge Nancy K Johnson ( Signed by Magistrate Judge Nancy K Johnson) Parties notified. (sjones, 4) (Entered: 02/26/2020)
02/26/2020	<u>3</u>	59	ORDER APPOINTING COUNSEL for Defendant John Cameron Denton. Adrian Almaguer appointed. ( Signed by Magistrate Judge Nancy K Johnson) Parties notified. (sjones, 4) (Entered: 02/26/2020)
02/26/2020	<u>5</u>	62	Sealed Financial Affidavit CJA 23 by John Cameron Denton, filed. (Entered: 02/27/2020)
02/27/2020		60	Minute Entry for proceedings held before Magistrate Judge Nancy K Johnson: Status Conference as to John Cameron Denton held on 2/27/2020; deft waived identity and Ordered removed to charging district. Appearances:Steven Schmmal f/ausa. Adrian Almaguer.(Court Reporter: ERO)(Digital # 10:02–10:04)(ERO:J Guajaardo) Deft remanded to custody, filed.(bwhite, 4) (Entered: 02/27/2020)
02/27/2020	<u>4</u>	61	COMMITMENT TO ANOTHER DISTRICT as to John Cameron Denton. Defendant committed to the Eastern Virginis. ( Signed by Magistrate Judge Nancy K Johnson) Parties notified. (bwhite, 4) (Entered: 02/27/2020)
02/27/2020	<u>6</u>	63	WAIVER of Rule 5 & 5.1 Hearings by John Cameron Denton, filed.(sjones, 4) (Entered: 02/27/2020)

02/27/2020		64	RULE 5 Papers sent via email to ED of Virginia Division as to John Cameron Denton, filed.(sjones, 4) (Entered: 02/27/2020)
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**UNDER SEAL**



AO 91 (Rev. 08/09) Criminal Complaint

**UNITED STATES DISTRICT COURT**

for the  
Eastern District of Virginia

United States Courts  
Southern District of Texas  
FILED

*February 26, 2020*

United States of America  
v.  
JOHN CAMERON DENTON  
a/k/a "Rape"  
a/k/a "Death"  
a/k/a "Tormentor"

Case No. 1:20-mj-84

David J. Bradley, Clerk of Court

**4:20mj0402**

*Defendant(s)*

**CRIMINAL COMPLAINT**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of November 2018 to April 2019 in the county of Alexandria in the  
Eastern District of Virginia, the defendant(s) violated:

*Code Section*

*Offense Description*

18 U.S.C. § 371

Conspiracy to commit an offense against the United States, that is, to transmit in interstate commerce communications containing threats to injure the person of another.

This criminal complaint is based on these facts:  
Please see the attached Affidavit.

☒ Continued on the attached sheet.

Reviewed by AUSA/SAUSA:

AUSA Carina A. Cuellar

*Complainant's signature*

FBI Special Agent, Jonathan M. Lund

*Printed name and title*

Sworn to before me and signed in my presence.

Date: 02/25/2020

City and state: Alexandria, Virginia

/s/

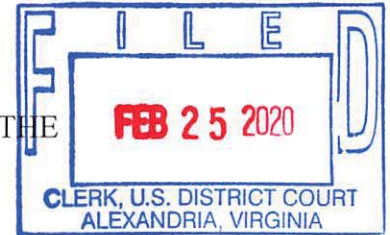
Ivan D. Davis

United States Magistrate Judge



IN THE UNITED STATES DISTRICT COURT FOR THE  
EASTERN DISTRICT OF VIRGINIA

Alexandria Division



UNITED STATES OF AMERICA

v.

JOHN CAMERON DENTON,  
a/k/a "Rape"  
a/k/a "Death"  
a/k/a "Tormentor"

Defendant.

**UNDER SEAL**

Case No. 1:20-mj-84

AFFIDAVIT IN SUPPORT OF A  
CRIMINAL COMPLAINT AND ARREST WARRANT

I, Jonathan Myles Lund, being first duly sworn, do hereby depose and state as follows:

**Introduction and Agent Background**

1. I am a Special Agent with the Federal Bureau of Investigation ("FBI") and currently assigned to the Cyber Crime Squad of the Washington Field Office. I have been employed by the FBI since 2009.

2. In the course of conducting or participating in criminal investigations, I have been involved in interviewing and debriefing witnesses and informants; conducting physical surveillance; tracing and analyzing internet protocol addresses; tracing and analyzing financial transactions; analyzing telephone pen registers; collecting and analyzing evidence; and preparing and executing search warrants. I have received organizational sponsored computer training as well as computer training at the SANS institute. I have also received training in the area of computer security and network administration.



3. This affidavit is submitted in support of a criminal complaint and arrest warrant, charging JOHN CAMERON DENTON ("DENTON") with conspiracy to commit an offense against the United States; to wit, interstate threats to injure, in violation of Title 18, United States Code, Section 875(c), all in violation of Title 18, United States Code Section 371.

4. The facts in this affidavit are based on my investigation, personal observations, training and experience, as well as communications with others who have personal knowledge of the events and circumstances described herein. Because this affidavit is limited in purpose, I am not including all facts known to law enforcement concerning this investigation.

5. Below, I will first provide background on the investigation. I will then outline some of the swatting calls that were overt acts committed in furtherance of the charged conspiracy. In particular, I will detail three swatting events that took place in the Eastern District of Virginia, including the swatting of Old Dominion University, the Alfred Street Baptist Church in Old Town Alexandria, and a Cabinet official living in Northern Virginia. I will then present evidence that DENTON joined the conspiracy and was familiar with how the conspirators chose and swatted targets. I will explain that DENTON was angry at several journalists and ultimately asked a co-conspirator to swat a journalist living in Northern California. DENTON was on the swatting call when it was perpetrated and admitted to an undercover law enforcement officer that he swatted the journalist.

### **Definitions**

6. The Onion Router, also known as "TOR," is an open-source publicly available software that enables anonymous activity on the internet. TOR operates on the part of the internet that cannot be accessed using traditional internet browsers such as Google or Bing. This area of the



internet is sometimes called the “dark web” or “dark net.” TOR directs traffic through a worldwide network of computers to conceal a user’s true geographic location and online activity. The TOR network makes it possible for users to operate websites in a manner that conceals the true internet protocol (“IP”) addresses of the computers that host the websites. TOR identifies these websites as “hidden services.” Like other websites, hidden services are hosted on computer servers that communicate through IP addresses.

7. An Internet Relay Chat (“IRC”) is similar to an internet chat room in that it allows for both one-on-one and group communication discussion in “forums,” also known as “channels.” An IRC is hosted on a server. Individual participants or “clients” connect to the server in order to transfer communications in the form of text to other clients connected to the server.

8. Discord owns and operates a free-access, all-in-one, voice and text chat application and website of the same name that can be accessed at <http://www.discordapp.com>. In order to use Discord, a user creates an account and uses the account to communicate with other Discord users. There are different features a user can access on Discord. Discord users can exchange private messages between users — i.e., messages that do not appear in any text channel, but are revealed only to the users participating in the private communication, participate in text chat room discussions, and voice chat. Discord users can also create “servers” that are similar to message boards that can only be accessed by users who have an “invitation link.” Within these servers, users can set up different “text channels,” where users can type written text, upload files under eight megabytes, and record these communications. Additionally, within these servers, users can be categorized and given designated roles. Such categorization and designation provides users with different levels of access to the server.

9. “Swatting” is a harassment tactic that involves deceiving dispatchers into believing that a person or persons are in imminent danger of death or bodily harm and causing the dispatchers to send police and emergency services to an unwitting third party’s residential address.

10. “Doxxing” is a harassment tactic that involves researching and publishing personally identifiable information (“PII”) about an individual, such as the person's date of birth, address, telephone number, or other unique identifiers, on the internet. PII can be obtained in a variety of ways, both legal and illegal.

### **PROBABLE CAUSE**

#### **A. Overview of the Conspiracy and DENTON’s Role in the Conspiracy**

11. In this section, I will provide a brief overview of the conspiracy, including its objects and ways, manners, and means. The statements included in this section will be supported by evidence in the remainder of this affidavit.

12. This conspiracy began in the fall of 2018. At that time, John William Kirby Kelley (“Kelley”) began hosting the Deadnet IRC channel, also known by the moniker “#Graveyard,” on the Clearnet. The Clearnet refers to the traditional World Wide Web that is accessible through Google, another search engine, and by typing in the domain. Kelley is currently charged via criminal complaint in the Eastern District of Virginia with conspiracy to commit an offense against the United States; to wit, interstate threats to injure, in violation of Title 18, United States Code, Section 875(c), all in violation of Title 18, United States Code Section 371 (1:19-mj-4).

13. This Deadnet IRC channel became a gathering point for a group of conspirators, who plotted and conducted swatting calls together. For purposes of this complaint, I will regularly refer to Kelley, Co-Conspirator 1, Co-Conspirator 2, Individual 1, and DENTON. However, there were



many other co-conspirators.

14. DENTON was one of the leaders of the Atomwaffen Division in Texas. Atomwaffen Division is a white supremacist organization that is present across the United States and in some other countries.. He currently resides in Texas.

15. Kelley was a student at Old Dominion University in Norfolk, Virginia. Prior to his arrest, he resided in Northern Virginia.

16. Co-Conspirator 1 is a foreign national, who lives outside the United States.

17. Co-Conspirator 2 is a foreign national, who lives outside the United States.

18. Individual 1 is a U.S. citizen and lives outside the Eastern District of Virginia. He is currently charged by state authorities for his role in this offense.

19. The swatting events discussed in this affidavit took place between November 2018 and February 2019. There were swatting events both before and after the swatting events discussed in this affidavit.

20. During the course of the conspiracy, DENTON, Kelley, Co-Conspirator 1, Co-Conspirator 2, Individual 1, and many others regularly took part in chats on the Deadnet IRC channel. The conspirators would meet in this channel to conduct swatting.

21. Co-Conspirator 1 and 2 were the most prolific swatters. Co-Conspirator 1 and 2 asked other co-conspirators in the Deadnet IRC channel to propose swatting targets. Co-Conspirator 1 and 2 then chose from the options presented to them by the conspirators. Once, Co-Conspirator 1 and 2 chose a target, the conspirators would then use the Mumble application to listen to the swatting call in real time. Mumble is an open source Voice over Internet Protocol ("VoIP") communication tool. Simply stated, Mumble is a conference call application. Mumble also employs encryption for

user privacy. Other co-conspirators, including DENTON, have also admitted to conducting the swatting calls.

22. Co-Conspirators chose targets for different reasons. For instance, some conspirators proposed swatting individuals who were live streaming their activities. These targets were chosen because conspirators wanted to watch the law enforcement response to the threatening phone calls. Other conspirators, including Individual 1 and DENTON, chose targets because they were motivated by racial animus. These are but a few of the reasons why targets were chosen.

23. DENTON joined the Deadnet IRC channel no later than October 2018. DENTON did not usually post in the IRC channel; instead, DENTON chose to engage in direct messaging with conspirators. However, DENTON was regularly in the IRC channel when swatting calls were conducted. DENTON also used Mumble to listen to swatting calls planned and executed through the IRC channel.

24. DENTON chose at least two targets to swat — the New York City Office of ProPublica, which is non-profit newsroom that produces investigative journalism, and an individual (the “Victim”), who is an investigative journalist that produced materials for ProPublica. As I will explain below, DENTON was furious with ProPublica and the Victim because they published his true identity and discussed his role in Atomwaffen.

25. As I will detail below, DENTON unknowingly met with an undercover FBI special agent. During this meeting, DENTON told the undercover officer about his role in the charged conspiracy. He described using the IRC channel to swat victims. DENTON stated that he used a voice changer when he made swatting calls. DENTON admitted that he swatted the offices of ProPublica and the Victim. He also used the real moniker of Co-Conspirator 1. DENTON went so



far as to state that it would be good if he was “raided” for the swatting because it would be viewed as a top tier crime. DENTON felt that his arrest could benefit Atomwaffen Division.

26. In order to avoid detection, the conspirators used VoIP. The VoIP calls were made using Google Voice with email accounts kaseybaby99.s@gmail.com, jhulxo1000@gmail.com, and other email addresses. Importantly, the swatting calls DENTON chose to execute – in particular, the swatting of ProPublica and the Victim, are linked to the same accounts that were used to swat targets in the Eastern District of Virginia.

**B. Background on the Investigation**

27. This investigation began when conspirators swatted a Cabinet official, who was a United States Secret Service (“USSS”) protectee and living in Northern Virginia, within the Eastern District of Virginia. USSS agents quickly connected this swatting event to a swatting event at Old Dominion University (“ODU”) in Norfolk, Virginia, also within the Eastern District of Virginia. Old Dominion University Police Department (“ODUPD”) received a swatting call from an unknown number on November 29, 2018. ODUPD contacted the FBI for assistance in analyzing the forensic evidence in the case.

28. During the course of this investigation, law enforcement connected the swatting of the Cabinet official and ODU to a number of other swatting calls. As I will explain below, there is probable cause to believe that the ODU swatting call and the swatting call of the Cabinet official were perpetrated by individuals conspiring together on two dark web sites. The Deadnet IRC channel, also known by the moniker “#Graveyard,” was used by the conspirators to communicate about swatting calls taking place. The conspirators posted internet links to live videos of swatting events. The conspirators also posted past swatting events for entertainment and bragging. The

conspirators selected high profile targets including government officials, executives, and journalists. Individuals streaming live videos were also targeted because the conspirators wanted to see how law enforcement responded to the swat calls. Some of the conspirators also appeared to share racist views, with particular antipathy for African Americans and Jewish people. As I will explain below, the conspirators targeted the Alfred Street Baptist Church, which is a predominately African American church in Old Town Alexandria, Virginia.

29. The conspirators also maintained a second dark web site known as DoxBin. The site was a repository of the PII of potential and past swatting targets. The conspirators indicated on DoxBin that an individual had been swatted by placing a gun symbol next to the name of the person swatted. The DoxBin website primarily targeted government officials, executives, and journalists.

30. The conspirators conducted hundreds of swatting calls across the United States, Canada, and the United Kingdom. The conspirators were able to conceal their true identity by using VoIP. The VoIP calls were made using Google Voice with email accounts kaseybaby99.s@gmail.com, jhulxo1000@gmail.com, and other email addresses. In setting up these accounts, the conspirators used information not readily attributable to the conspirators. Google logged the calls placed by many of the accounts used for swatting calls. The accounts required an email and password to access the accounts, which limited who could use the accounts.

31. Law enforcement have determined that hundreds of swatting calls are related for a number of reasons: (1) the use of email addresses which included the moniker “kasey” and “kayla”; (2) discussions the conspirators had in the IRC chat where they claimed credit for the calls and discussed some of the swatting events in real time; and (3) the controlled access to the Google Voice accounts used to make the calls.



32. Law enforcement have determined that the primary voices on the swatting calls belong to two of the co-conspirators (“Co-Conspirator 1” and “Co-Conspirator 2”), who are foreign nationals living outside the United States. Co-Conspirator 2 also hosted the dark web sites Deadnet IRC and DoxBin, which, as I explained above, conspirators used to discuss the swatting calls. DENTON used the moniker “Rape” and “Tormentor” on Deadnet IRC when he participated and identified targets to swat.

**C. The Swatting of Old Dominion University in Norfolk, Virginia**

33. During the course of this investigation, law enforcement learned that the Deadnet IRC channels in question were setup not to retain chat logs. Law enforcement learned that some past participants in the IRC chose to retain chat logs, and some participants provided these chat logs to law enforcement. The chat logs cover a substantial period of the conspiracy; however, the chat logs are incomplete and do not cover the entire period.

34. Based upon a review of the IRC chat logs, I submit there is probable cause to believe that individuals using the moniker “Co-Conspirator 1,” “Co-Conspirator 2,” and “carl,” among others have conspired to issue numerous threats to injure in the United States, including in the Eastern District of Virginia. “Co-Conspirator 1” and “Co-Conspirator 2” were not the actual monikers used; rather, I have changed the monikers in an effort to protect the ongoing investigation. Below, I will detail some of the IRC chat logs that provide an overview of the conspiracy and establish that the swatting of Old Dominion University was an overt act in furtherance of this conspiracy.

35. Kelley used the online moniker “carl.” Law enforcement learned that Kelley was the moderator that established the original Deadnet IRC channel on the Clearnet. The conspirators used

this channel to conduct swatting.

36. On or about November 4, 2018, Kelley participated in the Deadnet IRC channel. In the IRC channel, Kelley used the moniker "carl." I know Kelley used this moniker because Kelley recorded a video and referred to himself as "carl." In the video, Kelley discussed how he came to use the moniker "carl." Kelley stored the video on his 500 GB Seagate hard drive, which law enforcement later searched pursuant to a search warrant. Further, Individual 1, who is one of Kelley's conspirators and friends, informed law enforcement that Kelley used the moniker "carl" on the Deadnet IRC.

37. Individual 1 has met Kelley in person. Individual 1 is cooperating with law enforcement and he is currently charged by state authorities. His charges arise out of his role in the swatting conspiracy. Individual 1 is cooperating because he hopes that the state authorities will dismiss his charges. During his first interview with law enforcement, Individual 1 minimized his role and the role of others in the swatting conspiracy. However, Individual 1 has been more forthcoming in subsequent interviews. I believe the information that Individual 1 has provided is credible because I have corroborated much of his information through a review of the IRC chat logs, and with other information obtained during the course of the investigation.

38. After reviewing IRC chat logs, law enforcement identified a number of conversations where participants in the IRC channel were coordinating and conducting swatting calls. On multiple occasions Co-Conspirator 1 asked the participants to identify new swatting targets, as detailed in the below conversation, which took place on November 4, 2018.

[16:05] <Co-Conspirator 1> find another target

[16:05] <Co-Conspirator 1> find another target

[16:05] <Co-Conspirator 1> find another target

[16:08] <~Zim> who did you swat

[16:11] <~GLITCH> niggers

[16:11] <Co-Conspirator 1> nothing yet

[16:11] <Co-Conspirator 1> ive got a target though

[16:11] <Co-Conspirator 1> <https://www.youtube.com/watch?v=SUSrYUd-j30>

[16:11] <Co-Conspirator 1> vape store

39. Based on my training, experience, and knowledge of this investigation, I believe Co-Conspirator 1 is making a request of everyone on the Deadnet IRC to identify a target to conduct swatting calls against. The group's neo-Nazi ideology is apparent in the racial tones throughout the conversation logs. Prior to this conversation, Kelley left the IRC channel and did not see the request from Co-Conspirator 1 to identify swatting targets.

40. Kelley returned to the Graveyard channel nearly two hours after Co-Conspirator 1 requested new targets on November 4, 2018, and without prompting provided a live streaming video feed to target for swatting calls.

[18:02] < 04~carl > back

[18:02] < 04~carl > got new flavors

[18:02] <+saevyl> hey carl [Co-Conspirator 1] is swatting

[18:02] < 04~carl > for my dragon dick

[18:02] < 04~carl > for real?

[18:02] <+saevyl> yep

[18:02] < 04~carl > is he in mumble



[18:02] <[ 04~carl ] > loldongs

[18:02] <+saevyl> just "shot his gf with an ar15"

[18:02] <+saevyl> <https://www.youtube.com/watch?v=HPD05-KwZbI>

[18:02] <[ 04~carl ] > fucing legend

[18:02] <[ 04~carl ] > what mumble

[18:02] <Co-Conspirator 1> just told them to get back

[18:03] <Co-Conspirator 1> or else i kill the kids

[18:03] <[ 04~carl ] > what

[18:03] <[ 04~carl ] > mumbleR

[18:03] <[ 04~carl ] > mumble

[18:03] <Co-Conspirator 1> im not in one rn

[18:03] <[ 04~carl ] > OOF

[18:03] <+saevyl> can I stream mumble through vlc?

[18:03] <&zhome> hey carl

[18:03] <+saevyl> does it work like that?

[18:03] <[ 04~carl ] > get in mumble, it will be funnier

[18:03] <[ 04~carl ] > sup zheme

[18:03] <& zheme > what falvor

[18:03] <& zheme > for ur vape

[18:03] <[ 04~carl ] > uhh

[18:03] <[ 04~carl ] > give me a min

[18:04] <Co-Conspirator 1> ambulance loldongs

[18:05] < 04~carl > <https://www.youtube.com/watch?v=pQuZfOaczgw>

[18:05] < 04~carl > next target

41. Based on my training, experience, and knowledge of this investigation, I believe Kelley provided a YouTube link above and identified the link as the next swatting target. The YouTube link was a live video stream of the First Reformed Church of Schenectady in New York State. The co-conspirators targeted live video streams so they could view the swat response as it occurred. It is important to note Kelley was not present for the request from Co-Conspirator 1 to identify targets. Instead, it appears that Kelley made the effort to search YouTube, identify the target, and then offer it to his co-conspirators without prompting.

42. As the swatting call progressed on November 4, 2018, the group struggled to provide live audio of the swatting call. Kelley offered to help troubleshoot the issue. Once the audio was restored, Kelley asked if it was too early to record the call without being detected.

[19:09] <~Co-Conspirator 1> can u hear the beep

[19:09] <~Zim> heard a beep

[19:09] <@wil\_> mumble address?

[19:09] <~Zim> ye

[19:09] <@wil\_> cam?

[19:09] <~ Co-Conspirator 1> okay finally

[19:09] <~ Co-Conspirator 1> it was windows

[19:09] <~Zim> loldongs

[19:09] <~ Co-Conspirator 1> privacy settings

[19:10] <~Zim> what is the beep



[19:10] <~ Co-Conspirator 1> phone line  
[19:10] < 04~carl > ah  
[19:10] <~ Co-Conspirator 1> he'll talk soon  
[19:10] < 04~carl > thought it was my song  
[19:10] <~Zim> hi dave  
[19:10] < 04~carl > WERE HERE TO HELP YOU  
[19:10] <~Zim> dave is a professional negotiator  
[19:10] < 04~carl > can I start recording  
[19:10] < 04~carl > or will it pick that up  
[19:10] <~Zim> do it  
[19:10] <~Zim> "as long as needed"  
[19:11] <~ Co-Conspirator 1> record  
[19:11] < 04~carl > im going

43. Based on my training, experience, and knowledge of the investigation, the co-conspirators in the above chat are struggling with technical issues while attempting to share the audio of the swatting call. Kelley in capital letters reaffirms that the co-conspirators on the call are all willing to help Co-Conspirator 1, who is the voice of the swatting call. Kelley continued to engage by recording the call. This is significant because the calls are often posted online for others to view; thus creating a following for the swatting calls and helping to promote the group's neo-Nazi agenda.

44. After the swatting call ended, Kelley offered another target for the following day. Kelley offered Old Dominion University ("ODU"), which was the university that he was attending, as a potential target to call. Co-Conspirator 1 asked for Kelley's .edu email in order to establish a

Facebook account. The following conversation also took place on November 4, 2018.

[20:02] <[REDACTED] 04~carl[REDACTED] > do my college tomorrow

[20:04] <~ Co-Conspirator 1> maybe

[20:04] <~ Co-Conspirator 1> carl

[20:04] <&zhome > sam woodwards hearing is on the 9th

[20:04] <~ Co-Conspirator 1> do u know the login for the edu email u have

[20:06] <[REDACTED] 04~carl[REDACTED] > yeah

[20:06] <[REDACTED] 04~carl[REDACTED] > its in my old dm

[20:06] <[REDACTED] 04~carl[REDACTED] > 1sec

[20:06] <~ Co-Conspirator 1> use it to make a facebook account

[20:06] <~ Co-Conspirator 1> then send me the login for the fb account

[20:06] <~ Co-Conspirator 1> so i can dox younow

[20:07] <[REDACTED] 04~carl[REDACTED] > can you just uhh

[20:07] <[REDACTED] 04~carl[REDACTED] > use a temp email

[20:07] <[REDACTED] 04~carl[REDACTED] > use mine

[20:07] <~ Co-Conspirator 1> no

[20:08] <@wil> who tf is younow

[20:08] <[REDACTED] 04~carl[REDACTED] > why do you need an edu

[20:08] <~ Co-Conspirator 1> because it will pass sms verification

[20:08] <[REDACTED] 04~carl[REDACTED] > oh alright

45. Based on my training, experience, and knowledge of the investigation, Kelley in the above chat is offering his university, ODU, as a swatting target. The following conversation and

requests from Co-Conspirator 1 focus on anonymously making the swatting call. Additionally, “zheme” reminds the co-conspirators about a court hearing in the Sam Woodward murder case. Law enforcement believe Sam Woodward is associated with Atomwaffen Division, which is an extremist neo-Nazi group. Investigators believe Sam Woodward’s anti-Semitic views, in part, motivated him to commit murder. Kelley and other co-conspirators are affiliated with or have expressed sympathy for Atomwaffen Division.

46. On November 6, 2018, Kelley reminded participants on the IRC channel about swatting his college the next day in order to avoid class.

[04:43] < 04~carll > fucking lmaoooooooo

[04:43] < 02~slimebox > fer reals

[04:43] < 02~slimebox > they are pist

[04:43] < 02~slimebox > 92 91 90

[04:43] <+Zim\_> Yeah they are

[04:43] < 04~carll > good job [Co-Conspirator 1]

[04:43] <+Zim\_> angy

[04:43] < 02~slimebox > he dun it hard

[04:44] < 04~carll > <https://my.mixtape.moe/hrtzps.png>

[04:44] < 04~carll > hopefully we get a better crew next time

[04:44] < 02~slimebox > whole town shut down, the citizens all shook an scurrd now

[04:44] < 04~carll > this was the best by far tho

[04:44] < 04~carll > AHAHHAAHHA



[04:44] <+Zim\_> This was hilarious yeah

[04:44] < 04~carl > norfolk next, I dont want to goto class on wed

[04:44] < 02~slimebox > ok saving it

47. Based on my training, experience, and knowledge of the investigation, Kelley in the above chat is reminding the co-conspirators about his college as a future swatting target. The conversation about the swatting event is related to the call made on November 4, 2018, to a vape shop in New Hope, Pennsylvania. In response to that swatting call, local law enforcement issued a shelter in place for the small community.

48. On or about November 29, 2018, at approximately 2:08 a.m., ODUPD received a phone call from a blocked number. The caller stated they were armed with an AR-15 and had placed multiple pipe bombs within the campus buildings at ODU. The caller disconnected the first call with ODUPD and called back at 2:26 a.m.

49. At approximately 4:56 a.m., ODUPD received a phone call from (XXX) XXX-0622. During the call, the individual apologized for making an accidental phone call. The dispatcher then contacted the investigating officer about this phone call. ODUPD compared the voice in the threatening phone call to the call received at 4:56 a.m. and determined that the two calls were likely made by the same individual. ODUPD identified the caller as Kelley using school records provided by Kelley, which listed his phone number.

50. In response to the swatting call, ODUPD called in every law enforcement officer in the department. ODUPD contacted the Virginia State Police and the Norfolk Police Department to use their K9 officers. The Norfolk Police Department SWAT Team was put on standby to assist with the response to the threat. ODU was closed and professors were not allowed to return to the

school. There was a shelter in place issued for the students on campus and students were not allowed to leave their dorms except to visit the dining facilities. Law enforcement searched and cleared every building on the ODU campus.

**D. IP Addresses Used for the ODU Swatting Call Link it to the Broader Swatting Conspiracy**

51. After the aforementioned bomb threat was called in to ODUPD on November 29, 2018, and the subsequent phone call by Kelley at approximately 4:56 a.m., ODUPD made an exigent request of Verizon to identify the phone number used to make the bomb threat. Verizon informed ODUPD the service provider was Cox Communications. Cox Communications provided the phone number and associated IP of the calls:

- a. 2:08 - 7607058888 IP 69.252.226.123:5060; and
- b. 2:26 - 7607058888 IP 69.241.14.218:5060.

52. Both IP addresses were searched through whois.domaintools.net and returned to Comcast. Comcast informed ODUPD the phone numbers were associated with Bandwidth.com and the phone calls in question merely passed through their servers and did not originate there. Bandwidth.com informed ODUPD the phone number in question belonged to Google. Google informed law enforcement the two phone calls were placed by the Google subscriber over VoIP at 2:08 a.m. and 2:26 a.m. to 7576834000. The Google Subscriber information provided was as follows:

- a. Name: Bob Smitters; and
- b. Email: kaseybaby99.s@gmail.com.

53. The email address is significant because it follows a pattern of other email addresses

used to conduct swatting events. Examples of the other email addresses are kaseykaykayxo0@gmail.com, kaseyxo2001xo@gmail.com, and jhullxo1000@gmail.com. The email addresses were used to make swatting calls through Google Voice and are linked to the group by IP addresses used.

54. On December 4, 2018, at approximately 7:03 a.m., ODUPD received another phone call from a blocked number on their non-emergency line. During the call, the caller stated he was located in the Webb Center and that he was in possession of a 9mm Glock and was going to shoot everyone in the building. The caller either played a prerecorded swatting or played excerpts from the prior swatting call made to ODU on November 29, 2018.

**E. Kelley's Continued Activities in Furtherance of the Conspiracy**

55. On December 5, 2018, the logs from the Deadnet IRC show co-conspirators discussing Kelley's contact with law enforcement.

[02:48] <+saevyl> what happened to carl

[02:48] <+saevyl> did he sleep

[02:48] <⌂ 02~slimebox⌂ > you guys ratted him out on the swat

[02:48] <⌂ 02~slimebox⌂ > he got busted

[02:49] <~👤> BATTERING RAM

[02:49] <~👤> HJOLY FUCK ITS GONNA GET REAL

[02:49] <⌂ 02~slimebox⌂ > shit got seized

[02:49] <~👤> <https://www.youtube.com/watch?reload=9&v=9OH8iRbXEgk> <--  
cam

[02:49] <⌂ 02~slimebox⌂ > hope you guys ar happy



[02:49] <02~slimebox> sell out ur own friend

[02:49] <02~slimebox> :/

[02:49] <02~slimebox> all he ever did was be nice to you

[02:49] <02~slimebox> and this is how you repay him

[02:50] <02~slimebox> he probby never getting his stuff bacvk

[02:50] <02~slimebox> :(

[02:51] <+saevyl> they goin in

[02:52] <02~slimebox> u guys still dont even car

#### **Break in IRC Included**

[03:05] <~> he burnt himself

[03:05] <~slimebox> assfags

[03:05] <~> and we care

[03:05] <~slimebox> not what he says

[03:05] <~slimebox> he says u ratted him

[03:05] <~slimebox> he took the fall

[03:06] <~slimebox> and i believ him

[03:06] <~> >ratted

[03:06] <~slimebox> feel sad for u guys

[03:06] <~slimebox> if ur guys

[03:06] <~slimebox> check to see if u got any balls still

[03:06] <~slimebox> :P



[03:06] -irc.superjail.org- \*\*\* umode q: 🍌 tried to kick you from channel  
#graveyard (:P)

[03:06] <~Co-Conspirator 2> loldongs

[03:06] \* ~slimebox grieves for carl

[03:06] <~slimebox> :(

[03:06] <~ Co-Conspirator 2> your being a massive faggot

[03:06] <~ 🍌 > slimebox are you a bint

[03:06] \* ~slimebox gets a teardrop fag tat for fallen carl

[03:07] <~slimebox> k im done

[03:07] <~ Co-Conspirator 2> Carl fucked himself over

[03:07] \* ~slimebox sets mode: -asshole slimebox

[03:07] <+saevyl> how so [Co-Conspirator 2]?

[03:07] <~slimebox> i apologize

[03:07] <+saevyl> hes doing fine

[03:07] <+saevyl> aside from the bugged apartment

[03:07] <~slimebox> he moved into a refrigerator box

[03:07] <~ Co-Conspirator 2> he called the campus police

[03:07] <~ Co-Conspirator 2> not me

[03:07] <~ Co-Conspirator 2> or [Co-Conspirator 1]

[03:08] <~slimebox> his toilet is a paint can

[03:08] <~slimebox> but ya hes ok

[03:08] <~slimebox> he steals mcdonalds wifi for internet now

[03:08] <~ Co-Conspirator 2> you just said we ratted on carl

56. Based on my training, experience, and knowledge of the investigation, I believe the co-conspirators are discussing Kelley's contact with law enforcement after the ODU swatting took place. One of the co-conspirators "slimebox" is accusing the others in the group of ratting out Kelley. The response from Co-Conspirator 2 summarizes the view of the co-conspirators when he said "Carl fucked himself over." I believe this refers to Kelley's call to ODUPD after the swatting call. When Kelley placed this call, he did so without obscuring his identity through the Google Voice account.

57. On December 5, 2018, Kelley re-entered the Deadnet IRC. Kelley sought advice from Co-Conspirator 1 on moving the server and using a Virtual Private Network ("VPN") in the Netherlands for operational security. A VPN extends a private network across a public network, and enables users to send and receive data across shared or public networks as if their computing devices were directly connected to the private network. Applications running on a computing device, e.g., a laptop, desktop, smartphone, across a VPN may therefore benefit from the functionality, security, and management of the private network. Encryption is a common, though not an inherent, part of a VPN connection. Within a few hours, Kelley was working to identify new swatting targets for his co-conspirators.

[03:36] <~carl> slimebox: stop feeding niggas fake info

[03:37] <~👤> ban him

[03:37] <+saevyl> carl

[03:38] <+saevyl> I understand everything now

[03:38] <+saevyl> Lion is the final boss of the feds

[03:38] <+saevyl> He's the fed puppet master

[03:38] <+saevyl> it's the ultimate twist

[03:39] <+saevyl> I guess thats them extracting them

[03:42] <~carl> lmaoo

[03:42] <~carl> thats why his opsec is so good

[03:43] <+saevyl> You kill all of the feds in the lower levels of the pentagon

[03:43] <+saevyl> you take the elevator back up to the war room

[03:43] <+saevyl> you know the one from Doctor Strangelove

[03:43] <~carl> never watched it

[03:43] <+saevyl> nigger what

[03:43] <~carl> [Co-Conspirator 1]

[03:43] <~carl> is .nl a good country for vpns and shit

[03:43] <+saevyl> its 70 years old how have you never seen it

[03:43] <~carl> thinking of dumping this server and getting one there

[03:44] <~carl> because im gay

**Break in IRC Included**

[07:48] <~carl> mornin

[07:48] <~carl> slimebox: what u up to

[07:56] <~Swatted✓> carl

[08:02] <~carl> sup

[08:03] <~carl> Swatted✓:

[08:03] <~Swatted✓> i need a cam



[08:03] <~Swatted✓> help me find a target carl

[08:04] <~carl> kk

[08:04] <~carl> u ever look into that shodan livemap?

[08:04] <~carl> thought it was a bundle of shit tbh

58. Based on my training, experience, and knowledge of the investigation, I believe Kelley returned to the Deadnet IRC for the first time since his contact with ODUPD following the swatting call. Kelley's first communication with Co-Conspirator 1 is to determine a country that provides greater anonymity online. Kelley specifically asked if the Netherlands would be a good place for a virtual private network to obscure his true identity. Later in the same conversation, Kelley engaged in a conversation about identifying live video feeds to target. Shodan, a website showing unsecured video feeds, was specifically mentioned. I also note that the co-conspirators continue to use demeaning racial language.

59. On or about December 10, 2018, the co-conspirators on the Deadnet IRC harassed Kelley for swatting ODU.

[18:12] <~Zim> First step, DON'T BOMB THREAT YOUR OWN SCHOOL

[18:12] <~Zim> you hear that carl

[18:12] <~Zim> >:(

[18:13] <+ 🐼\_> carl u dummy

[18:13] <@zovix> carl

[18:13] \* +Boruvkov has quit IRC (Read error)

[18:14] <~ Co-Conspirator 2> Rule #1 If you call in a bomb threat to your own school, make sure you tell the school it was you.

60. Based on my training, experience, and knowledge of the investigation, I believe the co-conspirators are harassing Kelley because he identified his own university as a swatting target.

**F. Additional Swatting Calls in the Eastern District of Virginia that are Connected to this Conspiracy**

61. On or about November 3, 2018, the Alexandria Police Department (“APD”) responded to a bomb threat made against the Alfred Street Baptist Church, which is located in Alexandria, Virginia, within the Eastern District of Virginia.

62. On November 3, 2018, at approximately 7:02 p.m., a caller used a blocked phone number to contact the Department of Emergency Communications (DEC) non-emergency administrative line. The caller identified himself as “George” and advised that he placed three pipe bombs at the Alfred Street Baptist Church and was going to “blow it up.” The caller stated the word “shooting” and that the caller was going to kill everyone at the church. Additionally, the caller advised he had control over the bombs and would not specify their location. The call taker from APD determined the caller sounded muffled and out of breath during the conversation. The call taker also advised it sounded like a middle aged, white male with a Hispanic accent.

63. APD responded to Alfred Street Baptist Church and set up a perimeter, evacuated its occupants, and used K9 units to sweep the interior and exterior of the building. The explosive sweep produced negative results and APD cleared the scene. After determining this was a false bomb threat, APD opened an investigation.

64. During the course of the investigation, APD obtained records from Verizon indicating phone number XXX-XXX-8888 called DEC at 7:02 p.m. on November 3, 2018. According to a law enforcement database, this number returns to Bandwidth. Further investigation revealed the



telephone number is a VoIP number and all subscriber information would be available through the wholesale customer, Google Inc.

65. Google informed APD the Google email account kaseybaby99.s@gmail.com made the VoIP call to DEC. This is the same Google account used to make the swatting call against ODU.

66. On January 27, 2019, at approximately 2:44 a.m., an individual called the APD non-emergency line and provided an address belonging to a Cabinet official and USSS protectee. The caller stated he had an AR-15, had shot and killed his girlfriend, had her two children tied up in the laundry room and he would kill them if he did not speak to the hostage negotiator, and that he had a pipe bomb that he would detonate. The caller's voice is muffled and sounds as if he is out of breath.

67. The APD contacted the USSS, who informed the APD that these events had not taken place and that there was no need to respond to the Cabinet official's home.

68. During the course of the investigation, APD obtained records from Verizon indicating phone number XXX-XXX-8888 called DEC at 2:44 a.m. on January 27, 2019. According to a law enforcement database, this number returns to Bandwidth. Further investigation revealed the telephone number is a VoIP number and all subscriber information would be available through the wholesale customer, Google Inc.

69. Google informed APD the Google email account jhullxo1000@gmail.com made the VoIP call to DEC.

70. IP addresses accessing kaseybaby99.s@gmail.com and jhullxo@gmail.com also accessed personal email accounts shown to pay for the dark web server supporting the hidden service DoxBin. During the time of the Alfred Street Baptist Church swatting call, Co-Conspirator 1 was logged into the kaseybaby99.s@gmail.com account using IP Address 46.246.12.44. Co-Conspirator



1 was also logged into the Deadnet IRC channel using the same IP address.

71. Based on my training and experience, IP addresses are a unique identifier of internet access point at a point in time. Co-Conspirator 1 using the same IP address on two sites at the same point in time confirms that he was the voice on the Alfred Street Church swatting. Further, Individual 1 confirmed that he selected the Alfred Street Church because it was an African American church. Individual 1 explained that he and the other co-conspirators are white supremacists and are sympathetic to the neo-Nazi movement. Individual 1 confirmed that Co-Conspirator 1 was the voice on the call. The same Google Voice number XXX-XXX-8888 was used to place the swatting calls to ODU, the Cabinet official, and countless other swatting victims. The email accounts used to make the calls had passwords limiting who would be able to access the accounts.

72. Finally, according to Individual 1, Kelley continued to take part in the IRC chats at least until law enforcement approached Individual 1 in April 2019. After this date, Individual 1 could no longer access the internet because his electronics were seized during the execution of a court-authorized search warrant.

73. There is no evidence that Kelley at any point took steps to withdraw from the conspiracy.

**G. Denton's Use of the Moniker "Rape" in the # Graveyard IRC Channel and Overt Acts in Furtherance of a Conspiracy to make Threats to Injure**

74. According to Individual 1, he met DENTON on a Discord channel, where DENTON was a moderator. Discussion in the channel was focused on the group's white supremacist views. DENTON is one of the founding members of Atomwaffen Division, which is a neo-Nazi organization that has been linked to several violent acts, including murder. DENTON encouraged

Individual 1 to join Atomwaffen Division when he turned 18 years old. Individual 1 learned about Siege, which is a book written by neo-Nazi James Mason. James Mason joined the channel on multiple occasions to offer the group encouragement in pursuing neo-Nazi activities and views. DENTON expected channel participants to join the channel when James Mason spoke to the group. Individual 1 also read the bomb making manuals posted on the channel by moderators and members.

75. When the lead moderator left the channel, Individual 1 began engaging with DENTON on a more personal level. Individual 1 spent several hours a week communicating with DENTON through Discord and other applications. Individual 1 knew DENTON to use the monikers "Rape," and "Tormentor." Individual 1 learned DENTON's true identity after a ProPublica article published it. DENTON acknowledged to Individual 1 that he was the person named in the article.

76. After Discord chat logs were shared with journalists, Individual 1 and the group attempted to find a more secure form of communication. A friend of Individual 1, who used the moniker "Lion," encouraged Individual 1 to transition their communications to the Deadnet IRC to avoid law enforcement attention. Individual 1 invited DENTON and other Atomwaffen members to communicate on the Deadnet IRC. The Deadnet IRC became a gathering place for swatting activity and expressions of white supremacist neo-Nazi views. This is the same channel where the swatting events set forth above were planned.

77. Below is an excerpt from the Deadnet IRC on December 7, 2018, where participants are discussing DENTON, who used the moniker Rape. Both Individual 1 and another conspirator have stated that DENTON used Rape as his online moniker. In the comments below, DENTON's job appears to be associated with funerals.

[12:34] <+saevy> also zheme wheres rape at

[12:34] <+saevyl> I havent seen him in like 2 weeks now

[12:34] <~Zheme> hes busy at work

[12:34] <~Zheme> they make him wake up at 5 am

[12:34] <~Zheme> dumb funerals

[12:35] <+saevyl> Its annoying to go on furaffinity to look for cool nazi furry shit

[12:35] <+saevyl> and seeing a bunch of autistic like "Nazi furs fuck off" posters

[12:35] <+saevyl> why can't nazis and furies just live in peace

[12:35] <+saevyl> :^(

[12:36] <~Zheme> nazi furs fuck off LMAOOO

[12:36] <~Zheme> Thats a reference to a fucking gas ass punk song

[12:36] <~Zheme> and that punk song literally sucks

[12:36] <+saevyl> Yeah, I know it is

[12:36] <~Zheme> rape is retarded and doesnt think that it means "nazis suck"

[12:36] <+saevyl> what does he think it means?

[12:37] <~Zheme> he thinks it just means nazis at shows who fight

[12:37] <~Zheme> though no one but him thinks that

[12:39] <~Zheme> one of the things i disagree with him with

[12:39] <~Zheme> he used to be a skinhead

[12:40] <+saevyl> I disagree with him not being a snow leopard

[12:41] <~Zheme> he is though

[12:41] <~Zheme> wanna piss him off?

[12:41] <+saevyl> sure



[12:41] <~Zheme> ill make something real quick

[12:42] <+saevyl> a drawing of snow leopard rape?

[12:42] <~Zheme> yes

[12:42] <+saevyl> can u draw?

[12:45] <~Zheme> no

[12:45] <+saevyl> fug

78. Based on my training, experience, and knowledge of the investigation, the participants appear to know personal details about DENTON and his employment in a mortuary. He is referred to as “Rape” in the chat; however, the participants appear to know who DENTON is. Further, law enforcement have confirmed that DENTON did work at a mortuary.

79. Further, according to my review of the chat logs, the online moniker Rape was present when several swatting events were planned on the IRC Deadnet. According to Individual 1, DENTON also joined Mumble calls during several of the swatting events. Mumble is an open source VoIP communication tool. Simply stated, Mumble is a conference call application. Mumble also employs encryption for user privacy. The conspirators used Mumble during swatting calls, so that they could hear the calls to law enforcement live as one of the conspirators actually made the call. Thus, DENTON was aware of how the co-conspirators planned and executed the swatting calls.

80. Below is an excerpt from the Deadnet IRC on November 18, 2018, where participants are conducting swatting calls. Kelley invites a participant, saevyl, into a Mumble call.

[22:01] < 04~carl > hi saevyl

[22:01] < 04~carl > want to join mumble?

[22:02] <~Co-Conspirator 2> <https://www.youtube.com/watch?v=cY7k4pLoQSY>

[22:02] <+saevyl> yeah, I can, but my audio will be shitty

[22:02] <+saevyl> let me set up my noise filter

[22:02] <␣ 02~slimebawx␣ > everybodys doin it, SEADOOOO

[22:05] <␣ 02~slimebawx␣ > i keep hearin help in the background

[22:05] <␣ 02~slimebawx␣ > ya well i keep hearin, 39.95 PLEASE

[22:05] <␣ 02~slimebawx␣ > FLOYD AR U HEAR

[22:06] <+saevyl> damn why do all of you people have such good mic quality

[22:06] <+saevyl> its not fair smh

[22:06] <␣ 02~slimebawx␣ > ghost hunting relies on BAD MIC QUALITY

[22:07] <+saevyl> mics muted while I try to make sure audio filter works

[22:07] <+saevyl> its unbearable with the noise

[22:08] <~ Co-Conspirator 2> <https://www.youtube.com/watch?v=hlWWtTwaZeo>

[22:09] <+saevyl> he's right, im not a physical entity, just a manifestation

[22:10] <~ Co-Conspirator 2> thanks for the hookup [Co-Conspirator 1]

[22:11] <~ Co-Conspirator 2> drink all the booz

[22:11] <~ Co-Conspirator 2> fish and the things

[22:11] <~ Co-Conspirator 2> i'm fucked

[22:11] <~ Co-Conspirator 2> i took a sleeprr

[22:12] <~ Co-Conspirator 2> gn fags

[22:12] <~ Co-Conspirator 2> swat again tomorrow

[22:13] <+saevyl> rip

[22:15] <~ Co-Conspirator 2> gn all

02[22:16] \* Quits: ~ Co-Conspirator 2 ([Co-Conspirator 2]  
@stop.it.fbi.im.kind.a.nice.guy] ) (Quit: Leaving]  
[22:17] \* Quits: ~ Co-Conspirator 1 ([Co-Conspirator 1]@my.botnet.is.better]  
(Ping timeout: 180 seconds]  
[22:18] \* Joins: Co-Conspirator 1 ([Co-Conspirator  
1]@2006F667:208A7411:E79FF8D4:IP)  
[22:18] \* george sets mode: +v Co-Conspirator 1  
[22:19] <04~carl > <https://botgod.yt/u/pjjn2j.jpg>  
[22:22] <02~slimebawx > I LOVE NOM NOMS AND I CANNOT LIE  
[22:23] <02~slimebawx > fag swat  
[22:23] <02~slimebawx > SWAG FATS  
[22:25] <+ Co-Conspirator 1> bint said she will fuck me if i buy her booze  
[22:25] <+ Co-Conspirator 1> wat  
[22:25] <+ Co-Conspirator 1> fuck off  
[22:25] <+ Co-Conspirator 1> ill just rape her with no booze  
[22:27] <02~slimebawx > RAPE RAPREE  
[22:27] <02~slimebawx > take one for the fat team  
[22:28] <+ Co-Conspirator 1> that is so grimy  
[22:28] <+ Co-Conspirator 1> she prob said that to everyone lmao  
[22:47] \* Quits: + Co-Conspirator 1 ([Co-Conspirator 1]  
@2006F667:208A7411:E79FF8D4:IP] ) (Ping timeout: 180 seconds]  
[22:48] \* Joins: Co-Conspirator 1 ([Co-Conspirator 1]



@2006F667:208A7411:E79FF8D4:IP)

[22:48] \* george sets mode: +v Co-Conspirator 1

[22:59] \* Joins: pellegri (pellegri@BAWX-BC3E82D0.brinstar.org)

[22:59] \* george sets mode: +o pellegri

[23:03] <+zheme> h

[23:03] <@pellegri> h

[23:24] <+saevyl> <https://store.vilous.net/collections/dakimakura-covers/products/preorder-kadd-dakimakura-cover-adult-naked>

[23:28] \* Joins: GLITCH (GLITCH@JIDF.il)

[23:28] \* george sets mode: +qo GLITCH GLITCH

[23:35] <+ Co-Conspirator 1> <https://www.youtube.com/watch?v=WjdTi1r-yRQ>

Rob Ford crack video released

[23:36] \* Quits: +zheme (zheme@BAWX-ADF110E5.shincmtc01.res.dyn.suddenlink.net) (Quit: Lost terminal)

[23:43] <+saevyl> !q 84

[23:43] <+WEATHER> [ 84 ] I SWALLOWED THE BOMB, AND ATE THE BABY, AND IM COMING FOR U NEXT DAVE

[23:49] \* Quits: + Co-Conspirator 1 ([Co-Conspirator 1]

@2006F667:208A7411:E79FF8D4:IP) (Quit: Leaving)

[23:54] < 04~carl > lmao [Co-Conspirator 1]

[23:54] <+saevyl> lmao

[23:54] <+saevyl> angry

[23:54] <[ 04~carl ] > its back now

[23:54] <[ 04~carl ] > tell rape to come back

[23:54] <+saevyl> its a different rsa cert

[23:54] <+saevyl> should it be trusted?

[23:55] <[ 04~carl ] > alright lmao

[23:55] <+saevyl> is [Co-Conspirator 1] throwing a fit

[23:55] <[ 04~carl ] > im gonna setup a server

[23:56] <+saevyl> ok set up a server

81. Based on my training, experience, and knowledge of the investigation, the co-conspirators in the above chat are using the audio application Mumble as they conduct the swattings. Due to technical difficulties, DENTON appears to leave the swatting call. Kelley asks the other co-conspirators to “tell rape to come back.”

82. Below is an excerpt from the Deadnet IRC on November 18, 2018, where a co-conspirator using the moniker zheme communicates a request DENTON made for Kelley to enter a Mumble call.

[01:18] <+zheme> carl: get on mumble

[01:18] <+zheme> rape wants to talk to you

[01:18] <+zheme> carl\_

[01:18] <+zheme> carl\_

[01:18] <+zheme> carl\_

[01:18] <+zheme> carl\_

[01:18] <+zheme> carl\_

[01:18] <+zheme> carl\_

[01:19] <+zheme> carl\_

[01:36] <&Toast> [Co-Conspirator 1]\_ is a stupid nigger who can't even hack  
billboards

[01:36] <&Toast> !last Toast

[01:36] <+WEATHER> 0 seconds ago, you said '!last Toast' .

[01:36] <&Toast> wow okay

[01:36] <&Toast> !aq [Co-Conspirator 1]\_ is a stupid nigger who can't even hack  
billboards

[01:36] <+WEATHER> Quote #132 has been added.

[01:36] <&Toast> !q 132

[01:36] <+WEATHER> [ 132 ] [Co-Conspirator 1]\_ is a stupid nigger who can't  
even hack billboards

[01:36] <&Toast> !dq 132

[01:36] <+WEATHER> Deleted quote #132.

[01:36] <&Toast> /ignore this dick nigga

[01:42] <+zheme> <https://i.4cdn.org/gif/1541534643905.webm>

[01:43] <+zheme> carl\_

[01:43] <+zheme> carl\_

[01:43] <+zheme> carl\_

[01:43] <+zheme> carl\_

[01:44] <&Toast> carl\_



[01:44] <&Toast> carl\_

[01:44] <&Toast> carl\_

[01:44] <&Toast> carl\_

[01:44] <&Toast> carl\_

[01:44] <&Toast> carl\_

[01:44] <&Toast> carl\_

[01:44] <&Toast> carl\_

[01:45] <+zheme> <https://i.4cdn.org/gif/1541534643905.webm>

[01:45] <+zheme> carl\_

[01:45] <+zheme> carl\_

[01:45] <+zheme> carl\_

[01:45] <+zheme> carl\_

[01:45] <+zheme> carl\_

[01:45] <+zheme> carl\_

[01:45] <+zheme> carl\_

[01:45] <+zheme> carl\_

01[01:45] <02~slimebawx> child loose alerty

[01:45] <+zheme> carl\_

[01:45] <+zheme> carl\_

[01:45] <+zheme> carl\_

[01:45] <+zheme> carl\_

[01:45] <+zheme> carl\_

[01:45] <+zheme> carl\_

[01:45] <+zheme> carl\_

[01:45] <+zheme> carl\_

[01:45] <+zheme> <https://i.4cdn.org/gif/1541534643905.webm>

83. Based on my training, experience, and knowledge of the investigation, including statements made by Individual 1 and another co-conspirator, DENTON would avoid actually typing in the #Graveyard IRC channel. Above, DENTON enlists a co-conspirator using the moniker zheme to contact Kelley about entering a Mumble audio chat with DENTON. DENTON used Mumble to communicate privately with individuals without having to leave written statements.

84. The IRC logs for deadnet.org contained IP addresses used by chat participants to log into the forum. Most participants in the forum used VPNs and other anonymization techniques to access and participate in the chats. Investigators with the Los Angeles Police Department (“LAPD”) reviewed the logs and determined that user “Rape” a/k/a “Tormentor” logged in from non-anonymized IP address XX.XXX.X.198 on October 21, 2018. LAPD subsequently issued a subpoena to Suddenlink, the internet service provider having control of this IP address and authority to assign it to a Suddenlink customer, requesting subscriber information for the period during which user “Rape” a/k/a “Tormentor” logged into deadnet.org. Suddenlink responded that IP address this IP address had been assigned to DENTON. The address associated with the account is DENTON’s known address in Texas.

85. Some conspirators also chatted in the IRC channel #Siege Culture. The #Siege Culture channel was for co-conspirators with white supremacists views. In an effort to limit who saw DENTON’s communications, DENTON communicated primarily in the #Siege Culture channel.

The swatting conspiracy was also executed in this channel. The #Siege Culture channel is referenced in the below Deadnet IRC chat, which took place on October 24, 2018.

[03:08] <+zheme> please carl

[03:08] <+zheme> you know i need this

[03:09] < 04~carl > loldongs

[03:09] <+zheme> my balls are already sore from tonights beating of the cock

[03:09] <@GLITCH> toast, did carl just get you?

[03:09] <+zheme> i have used almost 2 cups worth of lube

[03:09] <@GLITCH> damn son

[03:09] <&Toastsnodlol em dNIOJAS eh >

[03:09] <@GLITCH> topje

[03:09] <+zheme> and im too lazy to take a shower, so i smell like baby lotion

[03:09] <+zheme> i will use baby lotion to fuck a baby-sized pocket pussy

[03:09] < 04~carl > !aq 6< zheme 06> my balls are already sore from tonights beating of the cock

[03:09] <@WEATHER> Quote #49 has been added.

[03:10] < 04~carl > zheme: rape is shittalkin u rn in #sc

[03:10] <+zheme> im thinking of taking zinc and magnesium to make my cum pearly white

[03:10] < 04~carl > saying how bad you are at chess

[03:10] <@saevyl> I wonder if I can make my voice into monokuma with a neural net



[03:10] <04~carl> into what

[03:11] <@saevyl> monokuma

86. Based on my training, experience, and knowledge of the investigation, DENTON is communicating with Kelley in the Siege Culture IRC channel. Above, Kelley comments to zHEME that DENTON "is shittalkin u rn in #sc." I know #sc to refer to the #Siege Culture channel of the IRC.

#### **H. DENTON'S Concern after Kelley is Approached by Law Enforcement**

87. On December 5, 2018, DENTON's concern about Kelley being arrested is discussed in the IRC. There are also comments on the use of Mumble as another form of communication. This corroborates Individual 1's statements that the conspirators often used Mumble during the swatting calls.

[15:37] <%WEATHER> [93] for any questions or concerns about New Hope's SWAT situation capabilities, please email George LolDongs: newhopeswateval@hotmail.com

[15:37] <+zeem> !rq

[15:37] <%WEATHER> [1] Initializing public quotes system for the graveyard....

[15:44] <~Co-Conspirator 2>saevyl

[https://www.imdb.com/title/tt0493459/videoplayer/vi3958767897?ref\\_=tt\\_ov\\_vi](https://www.imdb.com/title/tt0493459/videoplayer/vi3958767897?ref_=tt_ov_vi)

[15:45] <+zeem> why was the irc down all morning Co-Conspirator 2

[15:46] <~ Co-Conspirator 2> No idea

[15:46] <~"Zim"> no

[15:46] <~ Co-Conspirator 2> It was online

[15:46] <+zeem> why couldnt i connect then

[15:46] <~c Co-Conspirator 2> Just wouldn't let anyone reconnect

[15:46] <+zeem> o

[15:46] <~ Co-Conspirator 2> Yeah same

[15:46] <+zeem> it is a conspiracy

[15:46] <~ Co-Conspirator 2> Mumble was been online all night

[15:46] <+zeem> was been

[15:46] <~ Co-Conspirator 2> yeah

[15:47] <+zeem> i need something to read

[15:47] <+zeem> i dont wanna read that march of the titans because im bored of history

[15:47] <+zeem> rape is afraid that carls gonna get arrested

[15:57] <@wil> by the mounties? loldongs

[15:58] <+zeem> yes

[15:59] <+zeem> wil yyyyyy

[16:12] <+zeem> god

88. Based on my training, experience and knowledge of the investigation, I believe DENTON and other members of the Deadnet IRC are expressing concern that law enforcement will be able to track the swatting calls back to the group because Kelley unintentionally called the ODU police after the swatting call.

89. In February 2019, after law enforcement arrested Kelley on drug charges, the conspirators moved the Deadnet IRC to TOR. According to Individual 1, this was an effort to make

it more difficult for law enforcement to identify the conspirators.

**I. DENTON's Anger at a Journalist and Swatting of Journalist**

90. DENTON expressed his hatred for journalists and the media to Individual 1 and others. More specifically, DENTON expressed hatred for specific journalists and media outlets whose articles discussed white supremacist groups and individuals associated with the groups. DENTON expressed frustration about how neo-Nazis were being portrayed. DENTON was particularly angry with a select few journalists, who had identified DENTON as a member of Atomwaffen.

91. Individual 1 introduced DENTON to Co-Conspirator 2 online. Co-Conspirator 2 was motivated by his own racist views when he selected targets to swat. DENTON discussed with Co-Conspirator 2 specific journalists that he was angry with because of the negative articles these journalists wrote about neo-Nazi groups. According to Individual 1, DENTON wanted the Victim, who was a journalist, doxed so that the group could then swat the Victim.

92. According to Individual 1 and other evidence in this case, DENTON targeted the Victim because the Victim wrote an article in ProPublica, which identified DENTON as a leader of Atomwaffen Division. DENTON was also angry because the Victim approached DENTON at a music festival in Texas for a then upcoming news series.

**J. Swatting of ProPublica's New York City Office and a ProPublica Journalist**

93. On December 14, 2018, the New York City office of ProPublica was swatted. The swatting caller identified himself as James Mason and stated that he was affiliated with Atomwaffen Division. The caller said he had multiple pipe bombs, an AR 15, one hostage, and a dead body. The caller said he would begin shooting at police once they arrived.



94. The City of New York Police Department (“NYPD”) responded to the ProPublica offices with approximately a dozen officers. The initial responding officers determined that the threat did not appear credible. As a result, NYPD chose to limit its response to the initial responding officers. NYPD officers cleared the 13th floor, which is where the purported threat was located. During the operation, NYPD found a single employee in the office. This employee was visibly shaken by the threat and police response. Through interviewing the employee and additional investigative steps, NYPD officers determined that ProPublica was a publishing company that had conducted investigative reporting on Atomwaffen Division.

95. As stated above, DENTON wanted the Victim doxed because he wanted to swat the Victim. After Co-Conspirator 2 successfully doxed the Victim and located his address, DENTON, Individual 1, and Co-Conspirator 2 swatted the Victim.

96. On February 8, 2019, DENTON, Individual 1, and Co-Conspirator 2 swatted the Victim, who was a journalist with ProPublica. DENTON, Individual 1, and Co-Conspirator 2 used the Mumble application during the swatting call. DENTON and Individual 1 listened to the call, while Co-Conspirator 2 called the Richmond Police Department, who are located in Northern California. Co-Conspirator 2 identified himself as the Victim and stated that he shot his wife with an M16. Co-Conspirator 2 initially refused to answer questions and stated that he was holding a loaded M16 and planned to shoot any officers that approached the residence, and then himself.

97. The Contra Costa County Sheriff’s Office contacted Verizon to determine the physical location of the phone call. The call was determined to come from a landline in Jersey City, New Jersey. Jersey City Police responded to that address and found a couple at home. Both individuals said they had no knowledge of the call being placed from their home.

98. Local law enforcement responded to the Victim's home. Both the Victim and his wife were removed from their home and placed in separate police cruisers. The Victim's young son and another relative were left in the home. The Victim explained that he had been receiving threats because he was a journalist that wrote about white supremacists. Law enforcement released the Victim and his wife and then let them reenter their home. The Victim and his family were shaken by these events.

99. On December 13, 2018, one day prior to ProPublica being swatted, the Deadnet IRC logs shows DENTON engaging with other co-conspirators online.

[03:19] -irc.phear.ca- \*\*\* Client connecting: Rapist (Rape@r74-193-8-198.cnrocmta01.conrtx.tl.dh.suddenlink.net) [74.193.8.198] {clients} [secure ECDHE-RSA-AES256-GCM-SHA384]

100. Google confirmed that the kayla000887@gmail.com account was used to call the Richmond Police Department. This is an account known to be used by the co-conspirators on the Deadnet IRC when conducting swattings.

101. Further, the same Google Voice number that was used to swat ODU, the Alfred Street Baptist Church, and the Cabinet, was also used to swat ProPublica's office. This same Google Voice number was also used to call the Richmond Police Department on the same day that the Victim was swatted.

**K. FBI Undercover Law Enforcement Meeting with DENTON**

102. On January 9, 2020, DENTON unknowingly had a meeting with an undercover FBI special agent in his home. During the conversation, DENTON said he got his foot in the door with Deadnet conducting swatting calls. DENTON stated that he used a voice changer during calls, and



that other conspirators silenced their microphones to listen.

103. DENTON stated that he swatted journalists who had reported on DENTON. DENTON explained that he was able to view some of the swatting incidents on street cameras as the swattings unfolded. This is consistent with the evidence in the case, including video recordings of past swatting events recovered from Kelley and Co-Conspirator 2's electronic devices. Thus, co-conspirators are capable of viewing and recording swatting events.

104. DENTON also specifically mentioned the swatting of ProPublica to the undercover agent. DENTON stated that he swatted ProPublica and the entire building had to be evacuated. He also told the undercover agent that he participated in the swatting of the Victim's home.

105. DENTON said if he was "raided" for swatting ProPublica then it would be good for Atomwaffen Division because the swatting would be seen as a top-tier crime. DENTON stated that he did not expect the media to report on particular swatting events because of fear of how neo-Nazi followers might respond. He also speculated that such reports might encourage copycat swat calls.

106. DENTON said he learned the technical computer skills he has from individuals on Deadnet. DENTON stated that he and other conspirators that he met on Deadnet were planning to conduct sophisticated cyber-attacks against corporate targets with the intention of denying access to their accounts. DENTON indicated that he was not doing the computer programming.

107. DENTON wanted to swat a journalist in the United Kingdom for writing articles about neo-Nazis and identifying DENTON as a member of Atonwaffen Division. Individual 1 said that DENTON and conspirators settled on sending this journalist harassing messages because they were unable to locate the journalist's home address

108. During DENTON's meeting with the FBI undercover agent, DENTON stated that he



was able to take down a United Kingdom journalist's website that he targeted with Deadnet co-conspirators. DENTON explained that they targeted this journalist because of articles he had written about DENTON and his affiliation with Atomwaffen Division and neo-Nazis.

**L. Other Swatting Events Linked to this Conspiracy**

109. The below table lists some of the swatting calls that enforcement believes were committed by the conspirators in this case. The calls were primarily made in November and December of 2018 and impact 134 different law enforcement agencies. The below list purposefully excludes some of the swatting calls that law enforcement believes are part of the charged conspiracy.

Agency	State/Prov	Agency	State/Prov
Banff RCMP	AB	Fort Lee PD	NJ
Edmonton PD	AB	Manasquan PD	NJ
Lethbridge PD	AB	Montclair	NJ
Florence PD	AL	Monmouth County SO	NJ
Gulf Shores PD	AL	Albuquerque PD	NM
Kamloops RCMP	BC	Las Vegas Metro PD/SO	NV
Anaheim PD	CA	Little Valley SO	NY
El Cajon PD	CA	NYPD	NY
Hesperia PD	CA	Onondaga County SO	NY
Los Angeles PD	CA	Sag Harbor PD	NY
Los Angeles SD	CA	Schenectady PD	NY
Murrieta PD	CA	Southampton PD	NY
Palo Alto PD	CA	Suffolk County SO	NY
Richmond PD	CA	Syracuse City PD	NY
Sacramento County SO	CA	Yorkville Village PD	NY
San Bernardino Ca	CA	Cincinnati PD	OH
San Bernardino SO	CA	Cleveland PD	OH
San Francisco PD	CA	Columbus PD	OH
San Jose PD	CA	Dayton PD	OH
Santa Clara REACT TF	CA	Deshler PD	OH
Santa Rosa PD	CA	Fairborn PD	OH

Agency	State/Prov	Agency	State/Prov
Denver PD	CO	Henry County SO	OH
Boca Raton PD	FL	Hilliard City PD	OH
Deltona PD	FL	Marion PD	OH
Ft. Myers PD	FL	North Kingsville PD	OH
Jackson Beach PD	FL	Norwalk PD	OH
Key West Fire	FL	Warren PD	OH
Miami Beach PD	FL	Zanesville PD	OH
Oakland Park PD	FL	Oklahoma City FAA	OK
Orlando PD	FL	Oklahoma City PD	OK
Sanford PD	FL	Bancroft PD	ON
Stuart PD	FL	Grand Sudbury PD	ON
Volusia County SO	FL	Ontario Prov. Police	ON
Americus PD	GA	Toronto PD	ON
Atlanta PD	GA	Ashland PD	OR
Dekalb County SO	GA	Bend PD	OR
Douglasville PD	GA	Eugene PD	OR
Eatonton PD	GA	Malheur County SO	OR
Fulton County DMH	GA	Portland PD	OR
Lithonia PD	GA	Borough of Kutztown PD	PA
Honolulu PD	HI	Bristol Township PD	PA
Lewiston PD	ID	New Hope PD	PA
Chicago PD	IL	Stroudsburg PD	PA
Elmhurst PD	IL	Tobyhanna Township PD	PA
Hinsdale PD	IL	Montreal PD	QB
Mills County SO	IL	Quebec City PD	QC
Angola PD	IN	Sioux Falls PD	SD
Crawford PD	IN	Sturgis PD	SD
Kansas City Police	KS	Arlington PD	TX
Cadiz PD	KY	Hardin County PD	TX
Barnstable PD	MA	Harris County SO	TX
Fenton PD	MI	Houston PD	TX
Prince George	MD	Pflugerville PD	TX
Jackson PD	MI	San Antonio PD	TX
Linden PD	MI	Summit County SO	UT
Livingston County SO	MI	Alexandria PD	VA

Agency	State/Prov	Agency	State/Prov
Muskegon County SO	MI	Chesapeake PD	VA
Oakland County SO	MI	Henrico SO	VA
Ottawa County SO	MI	Norfolk PD	VA
Trenton PD	MI	Old Dominion Univ PD	VA
Village of Fruitport PD	MI	Prince William County PD	VA
Zeeland Fire	MI	Seattle PD	WA
Grand Rapids PD	MN	Middleton PD	WI
St. Louis Metro PD	MO	Pleasant Prairie PD	WI
Codiac RCMP	NB	Marion County SO	WV
Boone Fire	NC	Laramie PD	WY
Charlotte-Mecklenburg	NC		
Grand Island PD	NE		
Conway PD	NH		




Conclusion

110. Based on the facts set forth above, I submit there is probable cause to believe that, JOHN CAMERON DENTON, did unlawfully, knowingly, and willfully, combine, conspire, confederate, and agree with persons known and unknown to commit an offense against the United States, that is, to transmit in interstate commerce communications containing threats to injury the person of another, and that DENTON or others did an act to effect the object of said conspiracy, in violation of Title 18, United States Code, Section 875(c), all in violation of Title 18, United States Code Section 371.

  
Jonathan Myles Lund  
Special Agent  
Federal Bureau of Investigation

Sworn and subscribed to by telephone this 25<sup>th</sup> day of February, 2020.

 /s/ \_\_\_\_\_  
Ivan D. Davis  
United States Magistrate Judge

AO 442 (Rev. 01/09) Arrest Warrant

## UNITED STATES DISTRICT COURT

for the  
Eastern District of Virginia

UNDER SEAL

United States of America

v.  
JOHN CAMERON DENTON

a/k/a "Rape"

a/k/a "Death"

a/k/a "Tormentor"

Defendant

Case No. 1:20-mj- 84

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
(name of person to be arrested) JOHN CAMERON DENTON a/k/a "Rape" a/k/a "Death" a/k/a "Tormentor",  
who is accused of an offense or violation based on the following document filed with the court:

- ☐ Indictment    ☐ Superseding Indictment    ☐ Information    ☐ Superseding Information    ☒ Complaint  
☐ Probation Violation Petition    ☐ Supervised Release Violation Petition    ☐ Violation Notice    ☐ Order of the Court

This offense is briefly described as follows:

Conspiracy to commit an offense against the United States, that is, to transmit in interstate commerce communications containing threats to injure the person of another, in violation of Title 18, United States Code, Section 371.

Date: 02/25/2020City and state: Alexandria, VA

Ivan D. Davis /s/ \_\_\_\_\_  
Issuing officer's signature  
United States Magistrate Judge

Ivan D. Davis, U.S. Magistrate Judge

Printed name and title

INFORMATION

Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_

COPY ONLY

Date: \_\_\_\_\_

**NOTICE: BEFORE ARREST, VALIDATE  
THROUGH NCIC. ORIGINAL  
HELD BY U.S. MARSHAL.**

Arresting officer's signature

Printed name and title

MIME-Version:1.0  
From:DCECF\_LiveDB@txs.uscourts.gov  
To:DC\_Notices@localhost.localdomain  
Bcc:  
--Case Participants: Magistrate Judge Nancy K Johnson (shannon\_butler@txs.uscourts.gov)  
--Non Case Participants:  
--No Notice Sent:

Message-Id:32964727@txs.uscourts.gov  
Subject:Activity in Case 4:20-mj-00402 USA v. Denton Set/Reset Hearings  
Content-Type: text/html

**U.S. District Court**

**SOUTHERN DISTRICT OF TEXAS**

**Notice of Electronic Filing**

The following transaction was entered on 2/26/2020 at 11:38 AM CST and filed on 2/26/2020

**Case Name:** USA v. Denton

**Case Number:** 4:20-mj-00402

**Filer:**

**Document Number:** No document attached

**Docket Text:**

**\*\*\*Set Hearing as to John Cameron Denton: Initial Appearance – Rule 40 set for 2/26/2020 at 02:00 PM before Magistrate Judge Nancy K Johnson (kmurphyadi, 4)**

**4:20-mj-00402-1 Notice has been electronically mailed to:**

**4:20-mj-00402-1 Notice has not been electronically mailed to:**



MIME-Version:1.0  
From:DCECF\_LiveDB@txs.uscourts.gov  
To:DC\_Notices@localhost.localdomain  
Bcc:  
--Case Participants: Magistrate Judge Nancy K Johnson (shannon\_butler@txs.uscourts.gov)  
--Non Case Participants:  
--No Notice Sent:

Message-Id:32974626@txs.uscourts.gov  
Subject:Activity in Case 4:20-mj-00402 USA v. Denton Initial Appearance - Rule 5(c)(3)  
Content-Type: text/html

**U.S. District Court**

**SOUTHERN DISTRICT OF TEXAS**

**Notice of Electronic Filing**

The following transaction was entered on 2/26/2020 at 3:27 PM CST and filed on 2/26/2020

**Case Name:** USA v. Denton

**Case Number:** 4:20-mj-00402

**Filer:**

**Document Number:** No document attached

**Docket Text:**

**Minute Entry for proceedings held before Magistrate Judge Nancy K Johnson: INITIAL APPEARANCE IN RULE 5(c)(3) PROCEEDINGS as to John Cameron Denton held on 2/26/2020. Defendant requests appointed counsel. Financial Affidavit executed. Order of Temporary Detention Pending Hearing. Order appointing private counsel to be entered. Status Conference set for 02.27.20 @10AM before Judge Johnson. Case is UNSEALED. Appearances:AUSA Steven Schammel.(ERO:Yes) Deft remanded to Custody, filed.(sjones, 4)**

**4:20-mj-00402-1 Notice has been electronically mailed to:**

**4:20-mj-00402-1 Notice has not been electronically mailed to:**

MIME-Version:1.0  
From:DCECF\_LiveDB@txs.uscourts.gov  
To:DC\_Notices@localhost.localdomain  
Bcc:  
--Case Participants: Magistrate Judge Nancy K Johnson (shannon\_butler@txs.uscourts.gov)  
--Non Case Participants:  
--No Notice Sent:

Message-Id:32964686@txs.uscourts.gov  
Subject:Activity in Case 4:20-mj-00402 USA v. Denton Arrest - Rule 40  
Content-Type: text/html

**U.S. District Court**

**SOUTHERN DISTRICT OF TEXAS**

**Notice of Electronic Filing**

The following transaction was entered on 2/26/2020 at 11:37 AM CST and filed on 2/26/2020

**Case Name:** USA v. Denton

**Case Number:** 4:20-mj-00402

**Filer:**

**Document Number:** No document attached

**Docket Text:**

**Arrest (Rule 40) of John Cameron Denton. (kmurphyadi, 4)**

**4:20-mj-00402-1 Notice has been electronically mailed to:**

**4:20-mj-00402-1 Notice has not been electronically mailed to:**

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION**

**ENTERED**

February 26, 2020

David J. Bradley, Clerk

UNITED STATES OF AMERICA

*versus*

John Cameron Denton

§  
§  
§  
§  
§

Case No. 4:20-mj-00402

**ORDER OF DETENTION PENDING HEARING**

A hearing in this case is scheduled as follows:

Status Conference  
February 27, 2020 at 10:00 AM  
Courtroom 700  
United States District Court  
515 Rusk Street  
Houston, TX 77002

**IT IS ORDERED:** Pending the hearing, the defendant is to be detained in the custody of the United States Marshal or any other authorized officer. The custodian must bring the defendant to the hearing at the time, date, and place set forth above.

Date: February 26, 2020

  
\_\_\_\_\_  
Nancy K. Johnson  
United States Magistrate Judge



**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION**

**ENTERED**

February 26, 2020

David J. Bradley, Clerk

UNITED STATES OF AMERICA

*versus*

John Cameron Denton

§  
§  
§  
§  
§

Case No. 4:20-mj-00402

**ORDER APPOINTING COUNSEL**

Because the Defendant, John Cameron Denton, has satisfied this court that (s)he is financially unable to employ counsel and does not wish to waive counsel, and because the interests of justice so require, an attorney is hereby **APPOINTED** to represent this person in the above designated case.

**Attorney appointed: Adrian Almaguer**

The appointment **SHALL** remain in effect until terminated or a substitute attorney is appointed or makes an appearance herein on behalf of the Defendant.

Signed on February 26, 2020.

  
\_\_\_\_\_  
Nancy K. Johnson  
United States Magistrate Judge

MIME-Version:1.0  
From:DCECF\_LiveDB@txs.uscourts.gov  
To:DC\_Notices@localhost.localdomain  
Bcc:  
--Case Participants: Adrian Almaguer (adrianalmaguer@prodigy.net), Magistrate Judge Nancy K Johnson (shannon\_butler@txs.uscourts.gov)  
--Non Case Participants:  
--No Notice Sent:

Message-Id:32986282@txs.uscourts.gov  
Subject:Activity in Case 4:20-mj-00402 USA v. Denton Status Conference  
Content-Type: text/html

**U.S. District Court**

**SOUTHERN DISTRICT OF TEXAS**

**Notice of Electronic Filing**

The following transaction was entered on 2/27/2020 at 10:36 AM CST and filed on 2/27/2020

**Case Name:** USA v. Denton

**Case Number:** 4:20-mj-00402

**Filer:**

**Document Number:** No document attached

**Docket Text:**

**Minute Entry for proceedings held before Magistrate Judge Nancy K Johnson: Status Conference as to John Cameron Denton held on 2/27/2020; deft waived identity and Ordered removed to charging district. Appearances:Steven Schmmal f/ausa. Adrian Almaguer.(Court Reporter: ERO)(Digital # 10:02-10:04)(ERO:J Guajaardo) Deft remanded to custody, filed.(bwhite, 4)**

**4:20-mj-00402-1 Notice has been electronically mailed to:**

Adrian Almaguer &nbsp; &nbsp; adrianalmaguer@prodigy.net

**4:20-mj-00402-1 Notice has not been electronically mailed to:**

**UNITED STATES DISTRICT COURT  
FOR THE  
SOUTHERN DISTRICT OF TEXAS**

**ENTERED**

February 27, 2020

David J. Bradley, Clerk

UNITED STATES OF AMERICA

§

§

*versus*

§

Case No. 4:20-mj-00402

§

John Cameron Denton

§

**COMMITMENT TO ANOTHER DISTRICT**

The defendant has been ordered to appear in the **Eastern Virginis, in 1:20mj84 (charging District's case number)**.

The defendant is requesting court appointed counsel.

The defendant remains in custody after the initial appearance.

**IT IS ORDERED:** The United States marshal must transport the defendant, together with a copy of this order, to the charging district and deliver the defendant to the United States marshal for that district, or to another officer authorized to receive the defendant. The marshal or officer in the charging district should immediately notify the United States attorney and the clerk of court for that district of the defendant's arrival so that further proceedings may be promptly scheduled. The clerk of this district must promptly transmit the papers and any bail to the charging district.

Date: February 27, 2020

  
\_\_\_\_\_  
Nancy K. Johnson  
United States Magistrate Judge

Government moved for detention and Defendant detained pending a hearing in District of offense.



# FINANCIAL AFFIDAVIT

IN SUPPORT OF REQUEST FOR ATTORNEY, EXPERT OR OTHER SERVICES WITHOUT PAYMENT OF FEE

IN THE UNITED STATES ☐ DISTRICT COURT ☐ COURT OF APPEALS ☐ OTHER (Specify below)

IN THE CASE OF

LOCATION NUMBER

FOR

United States District Court  
Southern District of Texas  
FILED

PERSON REPRESENTED (Show your full name)

John Cameron Deaton

FEB 2 2020  
David J. Bradley, Clerk of Court

- 1 ☐ Defendant - Adult  
 2 ☐ Defendant - Juvenile  
 3 ☐ Appellant  
 4 ☐ Probation Violator  
 5 ☐ Supervised Release Violator  
 5 ☐ Habeas Petitioner  
 7 ☐ 2255 Petitioner  
 8 ☐ Material Witness  
 9 ☐ Other (Specify)

DOCKET NUMBERS

4:20 PM 402

District Court

Court of Appeals

CHARGE/OFFENSE (describe if applicable &amp; check box →)

- ☐ Felony  
☐ Misdemeanor

## ANSWERS TO QUESTIONS REGARDING ABILITY TO PAY

<b>INCOME &amp; ASSETS</b>	<b>EMPLOYMENT</b>	Are you now employed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Self-Employed Name and address of employer: <u>Mentel Funeral Home</u> IF YES, how much do you earn per month? \$ <u>10/hr.</u> IF NO, give month and year of last employment? _____ How much did you earn per month? \$ _____ If married, is your spouse employed? <input type="checkbox"/> Yes <input type="checkbox"/> No IF YES, how much does your spouse earn per month? \$ _____ If you are a minor under age 21, what is the approximate monthly income of your parent(s) or guardian(s)? \$ _____												
	<b>OTHER INCOME</b>	Have you received within the past 12 months any income from a business, profession or other form of self-employment, or in the form of rent payments, interest, dividends, retirement or annuity payments, or other sources? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <table style="width: 100%;"> <thead> <tr> <th style="width: 50%; text-align: left;">RECEIVED</th> <th style="width: 50%; text-align: left;">SOURCES</th> </tr> </thead> <tbody> <tr> <td>IF YES, give the amount \$ _____</td> <td>_____</td> </tr> <tr> <td>received and identify the \$ _____</td> <td>_____</td> </tr> <tr> <td>sources \$ _____</td> <td>_____</td> </tr> </tbody> </table>		RECEIVED	SOURCES	IF YES, give the amount \$ _____	_____	received and identify the \$ _____	_____	sources \$ _____	_____			
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received and identify the \$ _____	_____													
sources \$ _____	_____													
<b>CASH</b>	Do you have any cash on hand or money in savings or checking accounts? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IF YES, total amount? \$ <u>1,600</u>													
<b>PROPERTY</b>	Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and clothing)? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <table style="width: 100%;"> <thead> <tr> <th style="width: 40%; text-align: left;">IF YES, give value and description for each</th> <th style="width: 10%; text-align: left;">VALUE</th> <th style="width: 50%; text-align: left;">DESCRIPTION</th> </tr> </thead> <tbody> <tr> <td>\$ <u>1,000</u></td> <td></td> <td><u>2008 Hyundai</u></td> </tr> <tr> <td>\$ <u>900</u></td> <td></td> <td><u>Mortgage</u></td> </tr> <tr> <td>\$ _____</td> <td></td> <td><u>1218 Oxen Run</u></td> </tr> </tbody> </table>		IF YES, give value and description for each	VALUE	DESCRIPTION	\$ <u>1,000</u>		<u>2008 Hyundai</u>	\$ <u>900</u>		<u>Mortgage</u>	\$ _____		<u>1218 Oxen Run</u>
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\$ _____		<u>1218 Oxen Run</u>												

<b>OBLIGATIONS &amp; DEBTS</b>	<b>DEPENDENTS</b>	MARITAL STATUS <input checked="" type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Widowed <input type="checkbox"/> Separated or Divorced	Total No. of Dependents <u>0</u>	List persons you actually support and your relationship to them _____ _____ _____											
	<b>DEBTS &amp; MONTHLY BILLS</b> (Rent, utilities, loans, charge accounts, etc.)	<table style="width: 100%;"> <thead> <tr> <th style="width: 60%;">DESCRIPTION</th> <th style="width: 20%;">TOTAL DEBT</th> <th style="width: 20%;">MONTHLY PAYMENT</th> </tr> </thead> <tbody> <tr> <td><u>Rent (mortgage)</u></td> <td>\$ _____</td> <td>\$ <u>900</u></td> </tr> <tr> <td><u>Utilities</u></td> <td>\$ _____</td> <td>\$ <u>125.50</u></td> </tr> <tr> <td><u>Insurance</u></td> <td>\$ _____</td> <td>\$ <u>100</u></td> </tr> </tbody> </table>			DESCRIPTION	TOTAL DEBT	MONTHLY PAYMENT	<u>Rent (mortgage)</u>	\$ _____	\$ <u>900</u>	<u>Utilities</u>	\$ _____	\$ <u>125.50</u>	<u>Insurance</u>	\$ _____
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<u>Insurance</u>	\$ _____	\$ <u>100</u>													

I certify under penalty of perjury that the foregoing is true and correct.

P

*[Signature]*

SIGNATURE OF DEFENDANT  
(OR PERSON REPRESENTED)

*[Signature]*

Date

## UNITED STATES DISTRICT COURT

for the

Southern District of Texas

United States District Court  
Southern District of Texas  
FILED

FEB 27 2020

David J. Bradley, Clerk of Court

United States of America

v.

JOHN CAMERON DENTON

Defendant

Case No. 4:20MJ0482Charging District's Case No. 1:20MJ84WAIVER OF RULE 5 & 5.1 HEARINGS  
(Complaint or Indictment)I understand that I have been charged in another district, the (name of other court) UNITED STATES DISTRICT COURT, EASTERN DISTRICT OF VIRGINIA

I have been informed of the charges and of my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing within 10 days of my first appearance if I am in custody and 20 days otherwise — unless I am indicted — to determine whether there is probable cause to believe that an offense has been committed;
- (5) a hearing on any motion by the government for detention;
- (6) request transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

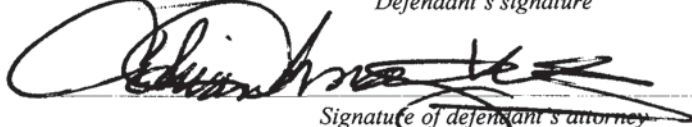
I agree to waive my right(s) to:

- ☐ an identity hearing and production of the warrant.
- ☐ a preliminary hearing.
- ☐ a detention hearing.
- ☒ an identity hearing, production of the warrant, and any preliminary or detention hearing to which I may be entitled in this district. I request that those hearings be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date: February 27, 2020

Defendant's signature



Signature of defendant's attorney

ADRIAN ALMAGUER

Printed name of defendant's attorney

MIME-Version:1.0  
From:DCECF\_LiveDB@txs.uscourts.gov  
To:DC\_Notices@localhost.localdomain  
Bcc:  
--Case Participants: Adrian Almaguer (adrianalmaguer@prodigy.net), Magistrate Judge Nancy K Johnson (shannon\_butler@txs.uscourts.gov)  
--Non Case Participants:  
--No Notice Sent:

Message-Id:32994135@txs.uscourts.gov  
Subject:Activity in Case 4:20-mj-00402 USA v. Denton Rule 5 Papers Sent  
Content-Type: text/html

**U.S. District Court**

**SOUTHERN DISTRICT OF TEXAS**

**Notice of Electronic Filing**

The following transaction was entered on 2/27/2020 at 12:41 PM CST and filed on 2/27/2020

**Case Name:** USA v. Denton

**Case Number:** 4:20-mj-00402

**Filer:**

**Document Number:** No document attached

**Docket Text:**

**RULE 5 Papers sent via email to ED of Virginia Division as to John Cameron Denton, filed.(sjones, 4)**

**4:20-mj-00402-1 Notice has been electronically mailed to:**

Adrian Almaguer &nbsp; &nbsp; adrianalmaguer@prodigy.net

**4:20-mj-00402-1 Notice has not been electronically mailed to:**